

TO: Chairman and Members

DATE: November 8, 2012

**SUBJECT: AB 900 Phase II Jail Construction Program –
Siskiyou County Amended Application**

AGENDA ITEM: E

**ACTION: X
INFORMATION:**

RESOURCE PERSON: Leslie Heller

Summary:

This action agenda item requests the Board of State and Community Corrections' (BSCC) approval of Siskiyou County's amended application for the AB 900 Phase II Jail Construction Financing Program.

Background:

At the September 13, 2012 meeting of the BSCC, Siskiyou County was awarded the funds remaining in the small county set-aside, providing the county with an award of \$24,140,000. The county had originally requested \$26,985,416 for their identified scope of work. At the September meeting the Board also allowed Siskiyou County to reduce their scope of work, commensurate with the partial funding awarded. As part of this process, the County's revised scope/application would be reviewed by the AB 900 Phase II Executive Steering Committee (ESC) which convened for the purpose, in part, of reviewing each county's application and making a determination as to worthiness of funding.

Subsequent to the September 13 meeting, the County submitted an amended application for the amount of \$24,140,000 and revised scope of work that appears commensurate with that level of funding. The amended application was reviewed by representatives of the ESC, and the revised project scope was determined worthy of funding. A recommendation is being forwarded by the ESC to the BSCC at this time to find Siskiyou County's amended application worthy of funding. This approval would allow the County to move forward in the State's approval and oversight process, bringing this project to fruition, and receiving the State's funding assistance.

Recommendation/Action Needed:

Staff recommends that the BSCC accept the Executive Steering Committee's recommendation to find Siskiyou County's AB 900 Phase II amended application worthy of funding.